

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid bad standing status)

RECORD #: 22372

DUE: June 30, 1990

FILING FEE: 4.00

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

HIGHLANDS COMMUNITY MINISTRIES, INC.
1140 CHEROKEE RD.
LOUISVILLE, KY. 40204-1202

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

(3) STATE OF INCORPORATION:

KENTUCKY

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

(4) DATE OF INCORPORATION OR
CERTIFICATE OF AUTHORITY:

05-04-70

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

STAN ESTERLE
1140 CHEROKEE RD.
LOUISVILLE, KY. 40204

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE

Stan Esterle

TITLE

Executive Director

PHONE

(502) 451-3695

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE

CAUTION READ CAREFULLY - Make check payable to Kentucky State Treasurer - Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848)

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

see attached sheet

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE

Highlands Community Ministries, Inc.

BOARD OF DIRECTORS 1990

Bardstown Road Presbyterian

Rev. Richard Teaford	1722 Bardstown Road (05)	(451-8305)	
Ken Hougland	2615 McCoy Way (05)		459-5596

Bellarmino

Fr. Clyde Chetwynde	Bellarmino St. Robert's Chapel		
	2001 Newburg Rd. (05)		452-8304

Bethany Baptist

Emma Rae Applegate	2145 Lakeside Dr. (05)		452-6787
Tom Beard	2909 Tremont Dr. (05)		459-6707

Calvary Lutheran

Christ Evangelical UCC

Lyne Graves	4208 Hewitt Ave. (20)		458-4718
Barbara Graves	"		"

Concordia Lutheran

Charlotte Harju	1305 Hepburn Ave. (04)		584-6578
Edna Wolf	1431 Hepburn Ave. (04)		583-8587

Deer Park Baptist

Sondra Moore	371 S. Galt Ave. (06)		895-8981
Lorenda Wilhelm	2121 Edgehill Rd. (05)		459-1652

Douglass Blvd. Christian

Rev. Dan March	2005 Douglass Blvd. (05)	(452-2629)	
Bill Somplatski-Jarmon	179 N. Peterson Ave. (06)		896-2024
Carol Somplatski-Jarmon	"		"

Edenside Christian

Rev. Don Tuttle	1415 Bardstown Rd. (04)	(451-7837)	
Verna Adams	1650 Eastern Pkwy., #A4 (04)		454-3601
Vaiden Cox	3249 Cross Bill Rd. ((13)		636-2316
Hewett Wilhoyte	1827 Alfresco Place (05)		454-4396

Episcopal Church of the Advent

Katherine Mosby Andrews	2100 Maryland Ave. (05)		458-4123
Sam Bowling	1741 Chichester (05)		451-3752

Highland Baptist

Joyce Wynn	1025 Everett Ave., #24 (04)		451-0561
Connie Schaber	1171 Castlevale Dr., #1 (17)		458-9765

Highland Presbyterian

Highland United Methodist

Rev. Ed Henry	1140 Cherokee Rd. (04)	(451-3838)	
Mary Cowan	2126 Village Dr. (05)		451-7857